



Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac Street
Unit No-3B, 5th Floor, Kolkata-700017
Ph. No.: 033-22825513
Email: kilgroup2010@gmail.com
www.kabirdasinvestmentslimited.com

Date: 05th February, 2026

To, The Secretary, Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai-400098	To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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<u>MSEI Symbol: KABIRDAS</u>	<u>Scrip Code: 10021097</u>	<u>File No. 3699</u>
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Dear Sir/ Madam,

Ref: Regulation 33(3)(a) and Regulation 30 read with Schedule III - Part A - Paragraph A - Sub-Paragraph (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015

Sub: Outcome of Board Meeting

Pursuant to Regulation 33(3)(a) and Regulation 30 read with Schedule III - Part A - Paragraph A - Sub-Paragraph (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015, this is to inform that Board of Directors in their meeting held today i.e., **Thursday, 05th February, 2026** at the registered office of the Company **commenced at 04:00 P.M. and concluded at 05:00 P.M** has inter-alia, considered and approved the following:

1. Approval of the **Un-Audited Standalone Financial Results** of the Company for the 3rd Quarter ended on **31st December, 2025**.

Please find enclosed herewith the Un-Audited Standalone Financial Results, approved by the Board of Directors of the Company for the 3rd Quarter ended on 31st December, 2025 in the specified format, along with taking note on Auditor's Limited Review Report on Standalone basis as considered by the Board of Directors of the Company at its meeting held today, i.e., on Thursday, 05th February, 2026. The said Financial Results along with Auditor's Limited Review Reports will also be available on the website of the Company at www.kabirdasinvestmentslimited.com/ <https://kabirdasinvestmentslimited.com/quarterly-report>.

For

Vishal Shah
Company Secretary



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2. Approval of the **Un-Audited Consolidated Financial Results** of the Company for the 3rd Quarter ended on **31st December, 2025**.

Please find enclosed herewith the Un-Audited Consolidated Financial Results, approved by the Board of Directors of the Company for the 3rd Quarter ended on 31st December, 2025 in the specified format, along with taking note on Auditor's Limited Review Report on Consolidated basis as considered by the Board of Directors of the Company at its meeting held today, i.e., on Thursday, 05th February, 2026. The said Financial Results along with Auditor's Limited Review Reports will also be available on the website of the Company at www.kabirdasinvestmentslimited.com/https://kabirdasinvestmentslimited.com/quarterly-report.

3. Approval of the text of Advertisement relating to publication of Audited (Standalone & Consolidated) Financial Result for the 3rd Quarter ended on 31st December, 2025.
4. Undertaking for Non - applicability of Regulation 32(1) related to Statement of Deviation & Variation of SEBI (LODR) Regulation, 2015.
5. Noting of the non-applicability of the provisions related to Corporate Governance under regulation 15(2) of SEBI (LODR) Regulations, 2015.
6. The Financial Results along with Auditors Limited Review Reports will also be available on the website of the Company at www.kabirdasinvestmentslimited.com.

The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed until Saturday, 07th February, 2026 and shall re-open for trading for all Directors and Designated Persons on and from Monday, 09th February, 2026 onwards.

Further, please note that the meeting of the Board of Directors **commenced at 04:00 P.M. and concluded at 5:00 P.M.**

Please acknowledge the receipt of the above

This is for your information and records.

Thanking you, Yours truly,

For, Kabirdas Investments Limited



Vishal Shah

Company Secretary & Compliance Officer